



NOTICE AND AGENDA

SOUTH OGDEN CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BOARD MEETING

Tuesday, September 6, 2016 – 6:00 p.m.

Notice is hereby given that the South Ogden City Community Development and Renewal Agency Board will hold a meeting on, Tuesday, September 6, 2016, beginning at 6:00 p.m. in the Council Chambers located at 3950 So. Adams Avenue, South Ogden, Utah. Any member of the board may be joining the meeting electronically.

- I. **CALL TO ORDER** – Chairman James F. Minster
- II. **CONSENT AGENDA**
 - A. Approval of the June 21, 2016 CDRA Board Minutes
- III. **RECESS CDRA BOARD MEETING AND CONVENE INTO CLOSED EXECUTIVE SESSION**
 - A. Pursuant to UCA §52-4-205 1(d) to discuss the purchase, exchange, or lease of real property; and
 - B. Pursuant to UCA §52-4-205 1(a) to discuss the character, professional competence, or physical or mental health of an individual.
- IV. **RECONVENE AS CDRA BOARD AND ADJOURN**

Posted and faxed to the Standard Examiner September 2, 2016

The undersigned duly appointed Community Development and Renewal Agency Board Secretary hereby certifies that a copy of the foregoing notice and agenda was posted in three public places within the South Ogden City limits on September 2, 2016. These public places being: the State of Utah Public Notice Website, the Municipal Center (1st and 2nd floors), and on the City's website (southogdencity.com). Copies were also provided to the governing body.


Leesa Kapetanov, Board Secretary

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should notify the board secretary at least 72 hours in advance of the meeting.

FINAL ACTION MAY BE TAKEN ON ANY ITEM ON THIS AGENDA